

Town of Readsboro
Board of Selectmen Special Meeting
The Readsboro Town Office
January 1, 2020

Selectboard Present: Raymond Eilers, David Marchegiani, Joseph Berard
Others present: Karen Boisvert

Call to Order:

Meeting called to order at 7 p.m.

Agenda Additions/ Deletions Approval of Agenda:

Raymond made a motion to accept the agenda as written, David second. So voted.

Reading & Approval of Records:

Minutes of Previous Special Meeting of 12/23/19:

Raymond made a motion to accept the minutes from the previous Special Meeting of 12/23/19, Joseph second. So voted.

Fiscal Matters:

Review of Budget Status Report:

David would like to have the lines for The Energy Efficiency Fund and the Fire Departments AFG grant put back on the Budget Summary Sheet.

Raymond made a motion to move \$17,000 into the Cemetery Capital Fund, David second. So voted.

Selectboard Administrative Report:

A) Updates:

None

Old Business:

A) 2020 Paving Bids- Discussion & Action:

After much discussion matter is tabled. Karen will contact bidders to inquire if the bid amounts would be good until after Town Meeting.

New Business & Communications:

A) DPW Report:

Tabled by Selectmens request.

B) John Kelly, Wiley Mountain Road- Discussion & Action:

No show, matter dropped until further notice.

C) Acceptance of the 2019 Sales Study Results- Discussion & Action:

After a brief discussion Raymond made a motion to accept the 2019 Equalization Study results, David second. So voted.

Hearing of Visitors:

None

Executive Session if needed:

None

Fiscal Matters:

A) Signing of Selectboard orders/bills-

AP and Payroll were reviewed and signed.

B) Budget Work Session:

Selectmen worked on various budget items. Karen will request Forrest Hicks from the Cemetery Commission, Adam Codogni from the fire department and Amber Holland the Towns Clerk/ Treasurer be present at the next meeting/ budget work session scheduled for 1/8/20 at 5pm.

Adjournment:

Raymond made a motion to adjourn at 9:10pm, Joseph second. So voted.

Respectfully Submitted,
Karen Boisvert, Administrative Assistant
January 2, 2020